PLANNING COMMISSION MEETING September 10, 2019 MINUTES

The September 10, 2019 meeting of the Planning Commission of the City of Nevada was called to order at 5:15 p.m. in Council Chambers of the Public Safety building by Mike Brown.

Members Present: Patty Bogart, Richard Brockman, Mike Brown, Leslie Carroll, Jerry Haggard, Sim Miller

Members Absent: Janet Wray

Minutes:

Richard Brockman made a motion to approve the minutes of the August 13, 2019 Regular Meeting as written. Leslie Carroll seconded the motion.

The motion was passed unanimously.

Old Business:

There was no old business to discuss.

New Business:

A public hearing was opened at 5:15 pm by Mike Brown to hear comments concerning a Resolution of the City of Nevada 5-year Capital Improvement Plan.

Kristie Modlin, City Treasurer, presented the 5-year Capital Improvement Plan.

Brief discussion followed. With no comments from the public the hearing was closed at 5:32 p.m.

The Commissioners considered approval of the Resolution of the City of Nevada 5-year Capital Improvement Plan.

Sim Miller moved to send a positive recommendation to City Council approving the Resolution of the City of Nevada 5-year Capital Improvement Plan. Seconded by Jerry Haggard.

The motion passed unanimously by the following vote:

Aye: Ms. Bogart, Mr. Brockman, Mr. Brown, Ms. Carroll, Mr. Haggard, Mr. Miller

Nay: None

Miscellaneous:

Discussion concerning members – we still have one seat to fill. Also having a zoning map available for Commissioners to look at was discussed.

Richard Brockman made a motion to adjourn the meeting. The motion was seconded by Leslie Carroll.

The motion passed by the following vote:

Aye: Mr. Brockman, Mr. Brown, Ms. Carroll, Mr. Haggard, Mr. Miller, Ms. Bogart

Nay: None

The meeting adjourned at 5:36 p.m.

Respectfully submitted,

Johnna Williams Recording Secretary